

Ref no.- KTSL/2025-2026/041

To

The General Manager, Listing Department, BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 519602	Symbol: KELLTONTEC

Subject: Intimation for Re-scheduling of Board Meeting – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In continuation of our intimation dated September 02, 2025 (Ref. No. KTSL/2025-2026/040), and pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that, in addition to the previously disclosed agenda items relating to the Annual General Meeting (“AGM”), the Board of Directors will, inter alia, consider

“the proposal for raising funds by way of issuance of fresh Equity Shares and/or convertible securities or any other securities of the Company, as may be permissible under applicable laws and regulations. Any such fund raising will be subject to requisite regulatory and statutory approvals, as may be required, along with other routine and ancillary business matters, if any

Further, the meeting of the Board of Directors, earlier scheduled on Friday, September 05, 2025, is now rescheduled and will be held on **Saturday, September 06, 2025;**

The above information is also hosted on the Company’s website i.e. <https://www.kellton.com>

This is for your information and record.

Thanking You,

***For and on behalf of
Kellton Tech Solutions Limited***

Rahul Jain
Company Secretary
ICSI M.No. ACS62949
Date: September 04, 2025
Place: Hyderabad